

# Minutes 2013

Tuesday September 17, 2013  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

\*\*\*

Session began at 8:00a. Commissioner Damschroder arrived at 8:50a due to his attendance at a FCFC meeting.

\*\*\*

Throughout the day the following occurred.....

\*\*\*

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes were approved for session 09.12.2013. Invoices were cared for in electronic fashion and paper fashion.

\*\*\*

Then & Now certificates: One presented by the Bookkeeping Office on behalf of TASC. This is certificate stems back to problems with the financial position of the grant when there were no funds being forwarded from the MHR SB.

American Electric Power - \$394.34  
Columbia Gas - \$50.53  
Fremont Waterworks - \$79.84  
TWC - \$59.53

Commissioner Thatcher moved to care for the certificate with a second offered by Commissioner Polter. Both voted in the affirmative. The ensuing vote was unanimous in the affirmative.

\*\*\*

County Administrator issues:

\*\*\*

Travel Request(s) approved: none

\*\*\*

Personnel Action(s) approved: none

\*\*\*

Chike Erokwu from the News Messenger, met with the Commissioners. He asked several questions about the jail and its overcrowding issue. Commissioners offered several comments about the reasons why the county continues to farm out inmates to Ashland County.

## Minutes 2013

Commissioners indicated that many alternatives have been considered. The reasons for the overcrowding were discussed from several perspectives. Several points were made about the costs of putting on an addition to the jail and/or converting or renovating an unused building. Sentencing philosophies were also the subject of some commentary.

\*\*\*

Public forum portion of session proceeded.

Citizen attendees: none

\*\*\*

Media attendees: none

\*\*\*

### RESOLUTIONS CONSIDERED ON THIS DATE

#### \*\*\* RESOLUTIONS \*\*\*

##### 2013 – 316

ENTERING INTO AGREEMENTS, ON BEHALF OF THE SANDUSKY COUNTY FACILITY MANAGEMENT DEPARTMENT, WITH ORKIN COMMERCIAL SALES FOR PEST CONTROL IN VARIOUS COUNTY BUILDINGS

M - Thatcher

S - Damschroder

Vote – all, yes

##### 2013 – 317

SUPPLEMENTAL APPROPRIATION – COMMISSIONERS (HSTS CONTRACT SERV) - \$1K

M - Polter

S – Thatcher

Vote – all, yes

##### 2013 – 318

APPROPRIATION TRANSFERS – TASC (FIX LINE ITEM ISSUES DUE TO DELAYED PAYMENTS FROM FEDS AND MHR SB) - \$951.71

M - Damschroder

S – Thatcher

Vote – all, yes

##### 2013 – 319

SUPPLEMENTAL APPROPRIATION – SHERIFF- (OUTSIDE CONTRACT INMATE HOUSING) - \$4,060.00

M - Damschroder

S – Thatcher

Vote – all, yes

## Minutes 2013

### 2013 – 320

APPROVING AND ENTERING INTO AN AGREEMENT WITH WARNER MECHANICAL CORPORATION FOR SANDUSKY COUNTY JAIL BOILER REPLACEMENT

M - Thatcher

S – Polter

Vote – all, yes

### 2013 – 321

AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE

M - Damschroder

S – Polter

Vote – all, yes

### 2013 - 322

APPROPRIATION TRANSFER – ENGINEER (ADD'TL \$ FOR BRIDGE/CULVERT WORK) - \$100K

M – Thatcher

S - Damschroder

Vote – all, yes

### 2013 – 323

FUND TRANSFER – SCDJFS (MANDATED SHARE) - \$15,753.24  
APPROPRIATION TRANSFER – SCDJFS (TO PURCHASE SUPPLIES NEEDED FOR GRANT ACTIVITIES) - \$945.82

M - Damschroder

S – Polter

Vote – all, yes

### 2013 - 324

AUTHORIZING AGREEMENT FOR NATURAL GAS PURCHASING PROGRAM THROUGH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICES CORPORATION (CCAOSC)

M - Damschroder

S – Thatcher

Vote – all, yes

### 2013 – 325

AUTHORIZING AGREEMENT FOR ELECTRICITY PURCHASING PROGRAM THROUGH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICES CORPORATION (CCAOSC)

M - Thatcher

S – Polter

Vote – all, yes

## Minutes 2013

### 2013 – 326

ENTERING INTO AGREEMENT, ON BEHALF OF THE SANDUSKY COUNTY FACILITY MANAGEMENT DEPARTMENT, WITH MIDSTATE CONTRACTORS, INC., FOR REPAIRS TO THE SANDUSKY COUNTY COURTHOUSE

M - Damschroder

S – Polter

Vote – all, yes

### 2013 – 327

APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO HUNTINGTON NATIONAL BANK, IN THE MATTER CONCERNING A REHABILITATION LOAN TO ERIC OCHS

M - Thatcher

S - Damschroder

Vote – all, yes

\*\*\*

The Audit Review Committee members, County Auditor – Bill Farrell and County Treasurer – Irma Celestino, met with the Commissioners. Farrell reported that the State Auditor is wrapping up their efforts and the noticeable points will be the federal grants that were allowed to run into the red that are built on reimbursement plans. Also he is expecting something on the real estate taxes to be reported.

\*\*\*

The Investment Advisory Committee members, County Auditor – Bill Farrell and County Treasurer – Irma Celestino, met with the Commissioners. Celestino reported that there are no certificates of deposit due until the end of December. Nothing else remarkable was discussed.

\*\*\*

County Treasurer – Irma Celestino, met after these meetings and discussed the matter of the Tax Ease contract. A new fund will need to be established to accommodate this program. Also noted was the request from the Treasurer for an appropriation for caring for unemployment compensation for a former employee. There was discussion about the source of the funds and from what account these funds should come. She will refigure what needs she has and what sources she will use to cover the costs of the unemployment.

\*\*\*

## Minutes 2013

At 11:20a and with business being concluded for this date, Commissioner Polter moved for adjournment with a second to the motion offered by Commissioner Thatcher. Motion passed unanimously upon the vote.

---

---

---

Board of County Commissioners, Sandusky County, Ohio

Attest: \_\_\_\_\_

Clerk to the Board

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

---

Clerk, Board of County Commissioners, Sandusky County, Ohio